

**REPORTS & COMMUNICATIONS REFERRED TO STANDING COMMITTEES
File No.13-13**

**Referrals Received from the County Board Chairperson
for the County Board Meeting on April 25, 2013**

- 13-277 From the Director of Audits, requesting to amend the Professional Services Contract between the Audit Services Division and Baker Tilly Virchow Krause, LLP, for additional audit services, which will enable the Department of Family Care to comply with State regulations.
(Finance, Personnel, and Audit)
- 13-281 From the Milwaukee Public Museum, requesting authorization to deaccession and repatriate Maori Ancestral Remains as requested by the New Zealand Government.
(Parks, Energy, and Environment)
- 13-288 From the Director, Department of Transportation, requesting adoption of a Relocation Order for the acquisition of the leasehold interest in the warehouse building property located at 10310 and 10310-A West Watertown Plank Road, Wauwatosa, Wisconsin.
(Transportation, Public Works, and Transit)
- 13-292 From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend the insurance schedule contained in Section 1002(A) of the Master Airline-Airport Use and Lease Agreement to include a requirement for Liquor Liability Insurance.
(Transportation, Public Works, and Transit)
- 13-293 From the Director, Department of Transportation, and the Airport Director, requesting authorization to execute agreements between Milwaukee County and six bidders for the operation of car rental concessions at General Mitchell International Airport under the terms and conditions as contained in Official Notice No. 6756.
(Transportation, Public Works, and Transit)
- 13-295 From the Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a building lease agreement with CrossFit Fire Breathers, LLC, effective May 1, 2013, through April 30, 2016, with one (1) two-year mutual renewal option for the lease of approximately 3,020 square feet of storage space located at 450 East Alvina Avenue in Milwaukee County's MKE Regional Business Park.
(Transportation, Public Works, and Transit)

- 13-296 From the Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a building lease agreement with Custom Limousine Services, Inc., effective May 1, 2013, through April 30, 2016, with one (1) two-year mutual renewal option for the lease of approximately 2,230 square feet of storage space located at 6154 South Griffin in Milwaukee County's MKE Regional Business Park.
(Transportation, Public Works, and Transit)
- 13-297 From the Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a new hangar lease agreement with Arnold M. Guida for a term of five years beginning August 1, 2013, through July 31, 2018, with one (1) additional five (5) year option.
(Transportation, Public Works, and Transit)
- 13-298 From the Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a renewal lease agreement with Milwaukee Area Technical College for the lease of land at General Mitchell International Airport beginning August 1, 2013, through July 31, 2018, with one (1) five-year mutual renewal option.
(Transportation, Public Works, and Transit)
- 13-299 From the Director, Department of Transportation, and the Airport Director, requesting authorization to clarify the fueling rights of charter operators by adding Paragraph (i) to Section F.2. (Aircraft Charter and Air Taxi) of the Schedule of Minimum Standards for Commercial Aeronautical Activities on Milwaukee County Airports.
(Transportation, Public Works, and Transit)
- 13-303 From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Jo-Don Farms, Inc. for the provision of Camel Rides and Photos at the Milwaukee County Zoo.
(Parks, Energy, and Environment)
- 13-304 From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Scooterbug, Inc. for the provision of Zoo Stroller and Mobility Equipment Rentals at the Milwaukee County Zoo.
(Parks, Energy, and Environment)
- 13-305 From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Jo-Don Farms, Inc. for the provision of Pony Rides and Photos at the Milwaukee County Zoo.
(Parks, Energy, and Environment)

- 13-307 From Corporation Counsel, recommending payment in the amount of \$54,000 to Erin Wozney (f/k/a Bartes) in settlement of her personal injury claim.
(Judiciary, Safety, and General Services)
- 13-308 From Corporation Counsel, recommending payment in the amount of \$17,014.40 to Glenn R. Fieldbinder for back wages, \$2,594.51 for a retroactive pension payment and a recalculation of his final average salary by the Employees Retirement System to reflect two of his final years at pay grade 31M in full settlement of Glenn R. Fieldbinder v. Milwaukee County Department of Health and Human Services, ERD Case No. CR201102226, EEOC Case No. 26G201101243C.
(Judiciary, Safety, and General Services)
- 13-310 From Corporation Counsel, recommending payment in the amount of \$34,000 to Independent Journeys, Inc. in the dismissal of Independent Journeys, Inc. v. Milwaukee County, Case No. 10CV019296.
(Judiciary, Safety, and General Services)
- 13-311 From Corporation Counsel, requesting authorization to file a counter claim or separate suit in Midwest Development Corp. v. Milwaukee County, Case No. 12-CV-11071.
(Judiciary, Safety, and General Services)
- 13-312 From Corporation Counsel, recommending payment in the amount of \$20,000 to Jimmy Newmy in settlement of his personal injury claim in Jimmy Newmy, et al. v. Milwaukee County, et al., Milwaukee County Case No. 2012CV005229.
(Judiciary, Safety, and General Services)
- 13-313 From the County Executive, appointing Fire Chief Paul Menches to the Milwaukee County Local Emergency Planning Committee to fill the position of a General Mitchell International Airport Fire Department Representative.
(Judiciary, Safety, and General Services)
- 13-314 From the County Executive, appointing Oak Creek Fire Chief Thomas Rosandich to the Milwaukee County Local Emergency Planning Committee to fill the position of a County Fire Chief Representative.
(Judiciary, Safety, and General Services)
- 13-315 From the County Executive appointing Paul Fairchild to serve on the Commission on Aging to fill the vacancy previously held by Arnoldo Sevilla for a term expiring April 1, 2016.
(Health and Human Needs)

- 13-316 From the County Executive appointing Barbara Wyatt Sibley to serve on the Commission on Aging to fill the vacancy previously held by Shirley Warren for a term expiring on April 1, 2016.
(Health and Human Needs)
- 13-317 From the County Executive, reappointing Ms. Margaret Steimle to the Commission for Persons with Disabilities, for a term expiring March 31, 2014.
(County Board)
- 13-318 From the County Executive, reappointing Ms. Vi Hawkins to the Commission on Aging, for a term ending January 31, 2016.
(County Board)
- 13-319 From the County Executive, reappointing Ms. Lynnea Katz-Petted to the Commission on Aging for a term ending January 31, 2016.
(County Board)
- 13-320 From the County Executive, reappointing Mr. Alvin C. Hill to the Commission on Aging, for a term ending January 31, 2016.
(County Board)
- 13-321 From the County Executive, reappointing Ms. Sandra Richins to the Commission on Aging, for a term ending January 31, 2016.
(County Board)
- 13-322 From the County Executive, appointing Mr. Dave Dull to the Milwaukee County Research Park Corporation Board of Directors, for a term expiring April 1, 2016.
(Economic and Community Development)
- 13-323 From the County Executive, appointing Mr. Kip Ritchie to the Marcus Center Board of Directors, for a term expiring April 1, 2016.
(Parks, Energy, and Environment)
- 13-324 From the County Executive, appointing Mr. Jason Allen to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2015.
(Parks, Energy, and Environment)
- 13-328 From the Director, Department of Human Resources, requested an amendment to Civil Service Rule IV, Section 5 relating to the probationary period for Parks/Highway Maintenance Worker positions.
(Finance, Personnel, and Audit)

- 13-331 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Intergovernmental Contract with the City of Milwaukee Police Department in an amount up to \$125,000, or \$187,500 on an annualized basis from May 1, 2013, through December 31, 2013, for the expansion of the Mobile Crisis Team.
(Health and Human Needs)
- 13-332 From the Director, Department of Health and Human Services, requesting authorization to increase by \$100,000, from \$1,525,944 to \$1,625,944, the 2013 Purchase of Service Contract with Running Rebels Community Organization for targeted monitoring services for the period of January 1, 2013, through December 31, 2013.
(Health and Human Needs)
- 13-333 From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contract with Community Advocates by \$92,649 for the purpose of administering the activities of the prevention grant from May 1, 2013, through December 31, 2013, as well as retroactively increasing the Protective Payee Program portion of the contract by \$4,731 for the period January 1, 2013, through April 30, 2013.
(Health and Human Needs)
- 13-337 From the Interim Director, Parks, Recreation and Culture, requesting the abolishment of one position of Clerical Specialist Parks and the creation of one Parks POS Specialist.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 13-338 From the Interim Director, Parks, Recreation, and Culture, requesting the abolishment of one position of Graphics Assistant and the creation of one position of Aquatics Supervisor.
(Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)
- 13-343 2013 Appropriation Transfer Packet - April 2013 Cycle
(Finance, Personnel, and Audit)
- 13-344 From the Fiscal and Budget Administrator, Department of Administrative Services, requesting the transfer of excess funds from the 2012 Surplus to the Debt Services Reserve.
(Finance, Personnel, and Audit)
- 13-349 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement Fund for Lake Michigan grant applications.
(Parks, Energy, and Environment)

- 13-351 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement Great Lakes Restoration Initiative grant applications.
(Parks, Energy, and Environment)
- 13-354 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grant applications.
(Parks, Energy, and Environment)
- 13-355 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement Wisconsin Department of Natural Resources Stewardship Program grant applications.
(Parks, Energy, and Environment)
- 13-356 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation, and maintenance of underground electric power and natural gas services on County property located within the Root River Parkway and Mitchell Park.
(Parks, Energy, and Environment)
- 13-357 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization, on behalf of Adrenaline Sports Management, to close Lincoln Memorial Drive (LMD) on Sunday, December 8, 2013, from 8:30 a.m. - 10:00 a.m. for the staging of the Santa Hustle, a 5 kilometer run.
(Parks, Energy, and Environment)
- 13-358 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to submit a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant application.
(Parks, Energy, and Environment)
- 13-359 From the Medical Examiner, requesting authorization to apply for and accept a Wisconsin Hospital Emergency Preparedness Program (WHEPP) grant, to assist with enhancing Milwaukee County's response to a mass fatality incident.
(Judiciary, Safety, and General Services)
- 13-360 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to offer free swimming lessons in 2013 at Washington Park swimming pool and the creation of an Aquatics Incentive Program.
(Parks, Energy, and Environment)

- 13-361 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a lease agreement with Milwaukee Lake Park Lawn Bowling Association, Inc. for the use of designated spaces within Lake Park.
(Parks, Energy, and Environment)
- 13-362 From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to allow Milwaukee Public Schools to reconstruct existing Athletic Facilities located within Riverside Park consistent with the terms and conditions of the current lease agreement.
(Parks, Energy, and Environment)
- 13-370 From the Chairman of the Committee on Parks, Energy, and Environment, appointing members to the Administrative Determination Review Committee.
(Parks, Energy, and Environment)
- 13-371 From the Director of Audits, an audit titled "Key Concepts for Evaluating Options for Delivery of Services Provided by the Milwaukee County Office of the Sheriff".
(Finance, Personnel, and Audit)
- 13-376 From the Fiscal and Budget Administrator, Department of Administrative Services, and the Milwaukee County Comptroller, requesting the carryover of expenditure and revenue appropriations along with the recommendations contained in the "Report of 2012 Carryovers to the 2013 Fiscal Year".
(Finance, Personnel, and Audit)
- 13-381 From the Director of Audits, an audit report titled "An Audit of Emergency Contract Extensions for Paratransit Services Negotiated by Milwaukee Transport Services, Inc. for a 3-Year Period Effective November 1, 2012."
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

Referrals Received from the County Board Chairperson and Placed on File on April 25, 2013

- 13-261 A resolution to **RECEIVE AND PLACE ON FILE** (vote 7-0) an informational powerpoint from the Department of City Development, regarding the plans for the reworked ramps and traffic patterns at the Downtown Lakefront.
(Economic and Community Development)
- 13-287 A resolution to **RECEIVE AND PLACE ON FILE** (vote 7-0) an informational report from the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, dated March 18, 2013, regarding a feasibility study to create lower-cost subsidized passes for low-income riders and summer-long youth passes.
(Transportation, Public Works, and Transit)
- 13-336 A resolution to **RECEIVE AND PLACE ON FILE** (vote 9-0) an informational report from the Director of Audits, titled "Status Report - Audit of the Milwaukee County Procurement Division (File No. 08-215)".
(Finance, Personnel, and Audit)
- 13-353 A resolution to **RECEIVE AND PLACE ON FILE** (vote 9-0) a presentation from the Comptroller, regarding a five year fiscal forecast for Milwaukee County.
(Finance, Personnel, and Audit)
- 13-365 A resolution to **RECEIVE AND PLACE ON FILE** (vote 5-0) a presentation from Community Advocates Public Policy Institute, dated November 28, 2012, regarding their report "The Impact of the Affordable Care Act on Milwaukee County's Behavioral Health Division."
(Health and Human Needs)
- 13-373 A resolution to **RECEIVE AND PLACE ON FILE** (vote 9-0) an informational report from the Office of the Comptroller, regarding a monthly update of the 2012 Fiscal Report (March 2013).
(Finance, Personnel, and Audit)

REPORTS & COMMUNICATIONS

**For Referral BY the County Board
to Standing Committees on April 25, 2013**

NONE